



# Town of Southern Shores

5375 N. Virginia Dare Trail, Southern Shores, NC 27949

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[www.southernshores-nc.gov](http://www.southernshores-nc.gov)

July 5, 2016

COUNCIL MEETING-5:30 P.M.-PITTS CENTER

## 1. Opening

- A. Call Meeting to Order (all citizens interested in offering Public Comment are reminded to sign up.)
- B. Pledge of Allegiance
- C. Moment of Silence
- D. Amendments/Approval to Agenda
- E. Consent Agenda
  - i. Approval of Minutes-June 7, 2016
  - ii. Budget Amendment #1- (Re-budget of remaining obligation of Code Re-write contract)
  - iii. Resolution 2016-07-01 (surplus property disposal)
  - iv. Approval of FY16-17 Secondary Post Storm Debris Removal and Monitoring Contractors

## 2. Staff Reports

- A. Town Planner
- B. Police Chief
- C. Fire Chief, Southern Shores Volunteer Fire Department

## 3. General Public Comment (Limit: 3 minutes per speaker.)

## 4. Board and Committee Reports

- A. South and East Dogwood Trail Task Force preliminary recommendation to Council-Chairman Mike Fletcher – possible Council action

## 5. Public Hearing- Consideration of Ordinance 2016-07-01 *An Ordinance Establishing a Capital Improvement Plan with Authority to Implement for FY 2016-2017* - Council may adopt as proposed, amend and adopt as amended, or take no action immediately following the public hearing and defer for continued consideration.

## 6. Old Business

- A. Consideration of staff-presented options for maintenance of Town real property at #7 Skyline Road – possible Council action
- B. Consideration of engineer's report of conditions in area of intersection of East Dogwood Trail / NC Highway 12 - possible Council action, including possible closed session pursuant to NCGS 143-318.11(a)(5) for the purpose of instructing Town staff regarding possible Town position on price and proposed contract terms for possible acquisition of real property located in Southern Shores, NC at 29 East Dogwood Trail, owned by David F. Lam and Janet S. Lam, and for the purpose of collection and infiltration of roadway storm water.

## 7. New Business

## 8. Other Business

- A. Town Manager's Report
- B. Mayor's Comments & Responses
- C. Individual Council Member's Comments & Responses
- D. Town Attorney's Report

## 9. Closed Session-Pursuant to NCGS 143-318.11(a)

Section (1): "to consider adoption and/or release of actual and/or draft closed session minutes which are privileged or confidential pursuant to N.C.G.S. 143-318.10(e)";

Section (6): "to consider a personnel matter regarding an individual public officer or employee".

## 10. Adjourn